## **Weare Building Committee**

## Special Meeting Minutes 9/2/08

## "DRAFT"

Present: George Malette, Vice Chair & acting Secretary; Sherry Burdick; Don Burke

Excused: Joe Fiala, Chair & Secretary

Absent: Keith Lacasse

Opened the meeting at 6:30 pm

Purpose of this special meeting was to go over the details of an estimate to do work on the Town Hall that needed to be completed in a timely manor and to be able to make a recommendation to the BOS at tonight's BOS meeting.

The roof on the Town Hall had been recently completed, this included new shingles on a small roof at the most used second means of egress at the Town Hall. A structural support holding up part of this small roof was in urgent need of replacement. Also, recently the BOS had approved a project that was to reset the granite steps at one of the egress doors at the Town Hall; the trim work behind the steps and a temporary threshold need to be replaced before the steps can be reset.

A motion made by Sherry Burdick to recommend to the Board of Selectmen to approve the estimate from Dave Hewey to make critical repairs to the Town Hall.

Seconded by Don Burke

All in favor.

Meeting adjourned at 6:55 pm.

Respectfully submitted,

George Malette